

City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, January 14, 2008 6:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER

2. ROLL CALL

Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri, and Federighi

Steven Falk, City Manager; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Gene Tanaka, City Attorney, John Brown, City Attorney

3. ADOPTION OF AGENDA

4. PUBLIC COMMENTS

5. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation

Government Code section 54956.9 (b) – Significant exposure to litigation (1 potential case)

Action: Direction given to legal counsel.

B. Conference with Legal Counsel – Anticipated Litigation

Govern Code section 54956.9 (c) – Initiation of Litigation (1 potential case)

Action: Direction given to legal counsel.

6. ADJOURNMENT 7:20 pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, January 14, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER 7:20 pm

2. ROLL CALL

Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri, and Federighi

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Gene Tanaka, City Attorney, John Brown, City Attorney; Tony Coe, Engineering Services Manager; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. REPORT FROM CLOSED SESSION

6. PUBLIC COMMENTS

7. PRESENTATIONS

8. OLD BUSINESS

A. Gene Tanaka, City Attorney

Update on litigation concerning proposed access from Palo Alto Drive through a 0.12 acre parcel (APN 244-022-005) to a contiguous existing 9.25-acre vacant parcel (APN 244-300-001) owned by James and Nanna Busby.

Action: *Continue to January 28, 2008.*

B. Niroop Srivatsa, Planning & Building Services Manager

Appeal of the 2007 Regional Housing Needs Allocation: Draft housing allocations assigned by the Association of Bay Area Governments (ABAG) to Lafayette for the period 2007-2014 which are: 113 very-low income, 77 low-income, 80 moderate income and 91 above-moderate income units for a total allocation of 361 units.

Action: *Directed staff to send amended letter to ABAG. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

C. Tony Coe, Engineering Services Manager

Library Construction Impacts on Golden Gate Way On-Street Parking

Action: *Directed staff to meet with business owners on Golden Gate Way.*

9. STAFF REPORTS

A. Jennifer Russell, Parks, Trails and Recreation Director

1. Increase hours for one part-time Senior Center Coordinator from 15 hours per week to 20 hours per week for staff services on the Senior Needs Assessment Committee.

Action: *Increase the budget program 11-141-705 by \$2,838. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

2. Naming the South Field at Buckeye Fields “Chaney Field” to honor local community volunteer Matt Chaney.

Action: *Approved naming the South Field at Buckeye Fields “Chaney Field”. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

10. PUBLIC HEARINGS

A. Christine Sinnette, Senior Planner

Consideration of an appeal by Anna Maria Dettmer of the Planning Commission’s decision to rescind their previous direction to staff to prepare conceptual design studies for two properties located at 3233 Deer Hill Road (APN 323-150-028) and 1175 Pleasant Hill Road (APN 232-150-027)

Action: *Adopted Resolution 2008-01 denying the appeal by Anna Maria Dettmer.*

Vote: *5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

11. CONSENT CALENDAR

A. City Council Minutes

1. December 6, 2007

Action: *Approved. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

2. December 10, 2007 **Vote:** *5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

Action: *Approved.*

3. December 27, 2007

Action: *Approved. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

B. Resolution 2008-02 Appointing Standby Officers for 2008.

Action: *Adopted Resolution 2008-02. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

C. Request for Creek Setback Exception, 4020 Tilden Lane

Action: *Approved creek setback exception and authorized the Mayor to execute the agreement for construction within the creek setback zone. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

D. Agreement for Installation and Maintenance of Existing and New Landscaping between Robert Armstrong and the City of Lafayette, located at 3666 Boyer Circle. APN 241-162-015

Action: *Accepted agreement and authorized Mayor to sign and City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

E. Letter received January 7, 2008 from Trentyn Blomquist resigning from the Youth Commission.

Action: *Accepted with regret and directed staff liaisons to begin the process to fill the vacancy. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

Convene Redevelopment Agency

F. Adjustment to the Downtown Strategy budget to include BAAQMD grant funds.

Action: *Increased the budget program 91-960-861 by \$75,000. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

1. 2008 Council meeting calendar.

Action: Established February 11, 2008 as the Goal Setting meeting date.

Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- B. Mike Anderson, Mayor

1. 2008 Council/Commission/Committee Joint Meeting Calendar

Action: Adopted the 2008 Council/Commission/Committee Joint Meeting Calendar.

Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

2. 2008 Council Assignments

Action: Adopted the 2008 Council Assignments as amended. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- C. Councilmember Brandt Andersson

Proposal for a Council Speakers' Bureau

Action: Establish a Council Speakers' Bureau . Vote: 5-0 (Ayes: Anderson, Tatzin,

Andersson, Anduri and Federighi; Noes: None)

13. WRITTEN COMMUNICATIONS

- A. Letter dated December 19, 2008 from Anne Grodin, Chairperson of the Lafayette Community Foundation, presenting a check in the amount of \$1,518,767.27 for the construction of the Lafayette Library and Learning Center.

Action: Continue to January 28, 2007.

14. ADJOURNMENT 9:35 pm to the next regularly scheduled meeting on January 28, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

* Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.